



## **Nevada Veterans Services Commission (VSC) Agenda**

**Capitol Annex Media Room  
101 North Carson Street  
Carson City, NV 89701**

**Video Conferencing to:**  
Governor's Office Conference Room  
555 East Washington Avenue, Suite 5100  
Las Vegas, NV 89101

**March 5, 2008  
9:00 AM – 4:00 PM**

### **Agenda topics**

#### **Call to Order (Action):**

- Pledge of Allegiance
- Roll Call
- Introduction of Guests and Representatives
- Approval of March 5, 2008 Agenda
- Approval of December 5, 2008 Minutes

#### **Agency Reports (Possible Action):**

- Program and Facility Reports:
  - Fiscal Report:
    - FY09 Status
    - FY 09 – FY 11 State Budget
    - Gift and Support Account Briefing
  - Nevada State Veterans Home:
    - Boulder City
    - Northern Nevada:
      - ✓ Green House® Project
      - ✓ VA Funding
      - ✓ Planning and Construction
  - Northern Nevada Veterans Memorial Cemetery Report
  - Southern Nevada Veterans Memorial Cemetery Report
  - Veterans Service Program:
    - Guardianship Program
  - Strategic Planning Update

- Outreach Vehicle Update
- Unique Veterans Report
  - Women Veterans Conference
- Veteran Legislation Report
  - Federal
  - State
- Late-Breaking issues and Reports
- Veteran Service Organization Reports

#### **Unfinished Business:**

- Sympathy Card/VSC Commission
- Letter To Address Incarcerated Veterans VA Issues

#### **New Business:**

- Selection and Location of Future Meeting Dates:
  - June 4, 2009 – Carson City, NV (Tentative)  
Video conferenced to Grant Sawyer Building in Las Vegas, NV.
  - August/September, 2009 –  
Actual date to be discussed
- Guest Speaker or Program Suggestions:
  - Frank Perna – Southern Nevada Advocates for Homeless People
    1. Resolution

#### **Public Comment:**

- Comments from the Public
- Comments from Congressional Staff

#### **Adjournment (Action)**

**NOTE:** All presenters are asked to adhere to the 5-minute limitation of their presentation. This will allow for all speakers to present while the conference locations are still active.

**NOTE:** This is a tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner with the exception of those so marked. Public comment will be limited to 3 minutes per individual.

**POSTING:** This agenda was posted at: Reno VAMC, Reno VARO, Northern Nevada Veterans Memorial Cemetery, Southern Nevada Memorial Cemetery, Office of the Executive Director for Veterans Services, and Office of the Deputy Executive Director for Veterans Services.

**NOTICE:** Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the Nevada Office of Veterans Services at (775) 688-1653 or (702) 636-3070 in advance if special arrangements are required.